

**MINUTES of EXPO-ICE CENTER BOARD MEETING
FINANCE SUBCOMMITTEE**

Wednesday, April 14, 2021

Location: Heritage Center – County Boardroom

Present: J. Hawig, B. Cavanaugh, R. Kohlbeck, B. Palzewicz, D. Pollen,
M. Plate, K. Sitkiewitz, K. Behnke

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, B. Herr, K. Winkel, J. Zipperer, T. Dvorak, M. Lentz

**Absent & Excused:
Absent:**

Called to Order Meeting called to order – 6:30 pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Plate, seconded by Behnke to approve the minutes. Motion carried unanimously.

Public Comment Board Chairperson called for public comment three times. No public input given.

Review, Discussion, and Possible Action on the following items for the 2021 Fair:

A. *Fireworks Contract*

Motion was made by Behnke, seconded by Plate to recommend approval to the board the Fireworks Contract Option A for \$7000. Motion carried unanimously.

B. *Outdoor-Indoor Vendor Fees – 2022*

Motion was made by Behnke, seconded by Pollen to recommend approval to the board to keep the Outdoor-Indoor Vendor fees the same for 2022. Motion carried unanimously.

C. *Admission Fees – 2022*

Discussion included a possible two ticket pricing system; one to include carnival rides and another not to include carnival rides and to include Rainbow Valley Rides in future discussions on price system.

D. *Rainbow Valley Rides Contract*

No report.

E. *COVID-19 Impact on 2021 Fair Preparations*

No report.

F. *2021 Fair Budget*

No report.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Plate, seconded by Behnke to adjourn at 6:41 pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Kohlbeck